

May 20, 2019

Regular Council Meeting

Members Present: Mayor, Steve Loucks and City Attorney, David Summers.

Members Present: Randy Spane, Ron Davis, Randy Dooley, Robert Sullivan, Ann Whistler, Alan Cook, and Ronald Eichhorn.

The meeting was opened by Mayor, Steve Loucks.

The Pledge of Allegiance was led by David Summers.

The minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes by Randy Dooley, seconded by Ronald Eichhorn. Motion Carried.

John Burgelin with Horner Shifrin addressed the Council in regards to a few items. He advised that they are close to the end and requested approval of the following change order: Flush tanks (increased by 2), Wye Connections (increased by 7), CIPP 12" on Base Bid and Alt1 (Increased by 8' and 149'), and Raise Manholes (6' to 1') (increased by 2) at a cost of \$18,612.00. Motion to approve the change order in the amount of \$18,612.00 by Ron Davis, seconded by Ann Whistler. The Council polled as follows:

Yes	No	Absent
Randy Spane		
Ron Davis		
Randy Dooley		
Robert Sullivan		
Ann Whistler		
Alan Cook		
Ronald Eichorn		

Eric Seyer

Motion Carried.

He advised that 25% of the lines are not lined and recommended leaving them as is. He advised of extra work that they want to do and explained this. Discussion was then heard.

The Building Permits were presented for: Ron G. Ressel/Joe Swain at 201 Davidson for a 4 unit apartment building in the amount of \$175,000.00, Mike Mirley at 324 W. Yoakum to relocate a carport from another property at \$900.00 and a new carport in the amount of \$4,900.00, and Larry Kirn at 12207 State Highway 77 to replace a mobile home with a new double wide mobile home in the amount of \$68,000.00. Motion to table the building permit for the 4 unit apartment building permit at 201 Davidson until the next meeting by Randy Dooley, seconded by Randy Spane. Motion Carried. Motion to approve the building permit for Mike Mirley at 324 W. Yoakum and the building permit for the mobile home for Larry Kirn at 12207 State Highway 77 by Ron Davis, seconded by Randy Spane. Motion Carried.

Police Department-The Mayor advised that they have started the remodeling of the Dispatch area.

An application for a liquor license was presented for Amy's Toddle Inn. Motion to approve the liquor license by Randy Dooley, seconded by Alan Cook. Motion Carried.

The Mayor advised the City Administrator recommended approving of the following salary increases:

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Sherry Dirnberger-\$17.15 to \$17.65 and Diane Eftink \$17.91 to \$18.25. Motion to approve the increases by Randy Dooley, seconded by Ann Whistler. The Council polled as follows:

Yes	No	Absent
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Randy Spane		
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Ron Davis		
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Randy Dooley		
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Robert Sullivan		
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Ann Whistler		
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Alan Cook		
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Ronald Eichhorn		
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		Eric Seyer
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Motion Carried.

The City Administrator attached a map of the areas that is regularly mowed by the City. The City is mowing approximately 25 acres.

Shannon Hendrix recommended not hiring another Public Works employee and seeing about getting better equipment to help with the mowing and a better dump truck. It was suggested maybe renting or leasing equipment to help with the mowing. Discussion was then heard. The Mayor will look into this.

Randy Dooley asked if the City is making any progress on the animal control in regards to the Humane Society issue.

Ronald Eichhorn advised that presently the UTV and the Golf Cart license expire at different times and asked about the license expiring at the same time. The City Attorney will look into this.

The meeting was adjourned.

Respectfully Submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks

While every attempt is made to ensure accuracy, these Council Minutes have not been approved by the council and should not be considered an official record. Official council minutes can be obtained from the City Clerk, City Hall, 222 W. Yoakum, Chaffee, MO 63740.